

TO: Members of the Stafford County Community Policy and Management Team

FROM: Donna Krauss
Assistant to the County Administrator
For Human Services

DATE: August 12, 2014

RE: Minutes from the June 16, 2014 meeting
Notice of the August 18, 2014 meeting

Enclosed please find the minutes from our last CPMT meeting. If there are any questions, changes, or comments, please call me at 658-4622.

Our next meeting is scheduled for August 18, 2014 at 2:00 p.m. in the ABC Conference Room.

Thank you.

County of Stafford Community Policy and Management Team
ABC Conference Room- Stafford County Government Center
Minutes June 16, 2014- 2:00 pm

Call to order- The meeting of the Stafford CPMT was called to order at 2:00 pm.

- Present were Mr. Bill Tignor (parent representative), Ms. Debe Fults (disAbility Resource Center), Mr. Ronald Branscome (RACSB-Chairman), Ms. Sue Clark (Stafford County Public Schools), Mr. Vincent Butaitis (Department of Juvenile Justice), Ms. Jean Johnson (Health Department), Ms. Laura Sellers (Stafford County Board of Supervisors), and Mr. Michael Muse (Stafford DSS),
 - Others: Ms. Donna Krauss (Assistant to the County Administrator for Human Services), Mr. Anthony Romanello (County Administrator and CSA Fiscal Agent), Ms. Stephanie Beamer (Coordinator for Human Services), and Mr. Jarrett Apicella (Intern for County Administration)
1. Approval of the Minutes- The minutes to the April 21, 2014 meeting were reviewed by the CPMT members. A motion was made to approve the minutes, seconded, and approved. 6 yes 0 no vote
 2. Public Comment – No requests for public comment
 3. Closed Meeting- The Chairman called for a motion to convene in closed meeting pursuant to Virginia Code §2.2-3711 A (15) to discuss medical records excluded from 2.2-3711 pursuant to subdivision of 1 of 2.2-3705.5. A motion was made to convene in closed session, motion seconded, and approved.
 - 1A- request for funding of a residential placement

Certification of Closed Meeting, a call for certification from all members that, to the best of their knowledge, the CPMT discussed only matters lawfully exempted from statutory open meeting requirements; and only public business matters identified in the motion to convene the closed meeting.

Roll call vote 7 ayes

4. Action on funding requests-
 - 1A- CPMT approved funding for the residential placement- 7 yes 0 no vote
5. CSA Program financial report/ Ms. Donna Krauss and Ms. Stephanie Beamer
 - Request to approve FY15 funding request for wrap-around services for students with disabilities category. Motion made to approve the request, motion seconded, and approved. 8 yes 0 no vote
 - Request to approve administrative budget plan for new fiscal year. Motion made to approve plan, motion seconded, and approved 8 yes 0 no
6. Supplemental Foster Care Expenditures and Notification of Payments-
 - Mr. Michael Muse presented the expenditures and payment notifications for April and May2014. A motion was made to approve the expenditures and notification of payments, seconded, and approved. 8 yes 0 no vote
7. CPMT old business-
 - No old business

8. CPMT new business-
 - Ms. Stephanie Beamer presented the CSA Program Bi-annual Outcomes Report to the members.
9. Other business-
 - Mr. Vince Butaitis presented the two-year plan for the Virginia Juvenile Community Crime Control Act. Motion made to approve the plan, seconded, and approved. 8 yes 0 no vote
10. Adjournment- As there was no other business the Team agreed to meet on July 21, 2014.

Ms. Donna S. Krauss
Assistant to the County Administrator
For Human Services

Date

Mr. Michael Muse
Secretary

Date